Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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## PODIATRISTS AFFILIATED CREDENTIALING BOARD

Room 121A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 September 26, 2006 8:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Ian Furness, Gary Brown and Division of Enforcement staff.

## 9:00 A.M.

## OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of May 23, 2006
- C. Administrative Report
  - 2007 Meeting and Screening Dates Board review for approval
  - Review of Board Procedure for Re-assignment of case advisors
  - Appointment of Screening Panel Replacement for Debra Truckey
  - DRL Staffing Change(s)

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Presentation of proposed decisions that may be received in the bureau after mailing of the agenda Petitions for re-hearing that may be received in the bureau after mailing of the agenda Travel requests that may be received in the bureau after mailing of the agenda

- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
- E. Wis. Admin. Code § 1.02, 1.09 and 3.02, relating to waiver of continuing podiatric medical education
  - Review of Clearinghouse comments
  - Public Hearing 9:30 a.m.
- F. Correspondence to Dr. Reinicke from Wisconsin Society of Podiatric Medicine proposal for inclusion as CE approval organization under Wis. Admin. Code § POD 3.02

Plan for Review of Statutes and Rules Questions – Darwin Tichenor – Office of Education and Examinations – APPEARANCE – 10:15 a.m.

Application issues that may be received in the bureau after mailing of the agenda Examination issues that may be received in the bureau after mailing of the agenda Continuing Education issues that may be received in the bureau after mailing of the agenda Practice questions that may be received in the bureau after mailing of the agenda Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- G. Consulting with Legal Counsel, Including:
  - Wisconsin Society of Anesthesiologist Petition for Declaratory Ruling Case No. LS 0511012
    MED
- H. Consideration of case closing 05 POD 006 Case Advisor Melanie Berg Conducting oral examinations for candidate(s) for licensure Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda Deliberation of proposed decision(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda Consideration of complaints that may be received in the bureau after mailing of the agenda Deliberation on Petition(s) for rehearing received after the mailing of the agenda Deliberation of remedial education cases received in the bureau after mailing of the agenda Application issues received in the bureau after mailing of the agenda Examination issues received in the bureau after mailing of the agenda Case Status Report/Case Closings Consulting with legal counsel

> Status of proceedings relating to Medicare's Opt-Out provision – Jacquelynn Rothstein Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.